

Member Comingore made the motion the absent Members with excuses be excused and the Board would wait to hear from Member Welborn. Member Tringali seconded the motion. Motion carried.

ITEM 4.

CONSIDER AND ACT ON APPOINTMENT OF OFFICERS.

Member Comingore nominated Member Tringali for office of Secretary. Member Boatman seconded the motion. Member Tringali was unanimously elected as the District's Secretary

ITEM 5.

PRESENTATION OF QUARTERLY FINANCIAL AND INVESTMENT REPORTS.

Executive Director made the April-June 2005 Financial and Investment report to the Board.

Note: Financial Report and Investment Report attached.

ITEM 6.

CITY MANAGER'S REPORT AND DISCUSSION ON LAND ACQUISITION FOR COMMUNITY CENTER.

City Manager Scott Thompson made the suggestion to include City Hall with the Community Center.

Executive Director stated they could not legally combine a city hall with the Community Center, even if the entire structure was called a Community Center and part of it was rented to the City as a city hall.

City Manager stated the city hall could be separate but built at the same time to save money.

Member Williams asked could the Chamber of Commerce be combined with the Community Center?

City Manager stated the possibility could be considered. He stated the location would have to be decided; that the City and District should combine their efforts because both were promoting economic development.

Discussion followed on using the old Roosevelt Stadium and surrounding property for a Community Center and City Hall.

City Manager stated the District and City should confirm a concept of the Community Center and City Hall by hiring an architect to suggest several concepts.

Executive Director stated they would need to get more information on the size and cost of the building before the land is purchased.

City Manager stated he and Public Works Director would work on getting closer figures for the buildings and appraisals on the property. He stated the District should have another workshop, maybe on September 13, to ask the Council what they expect the District to do in the Community Center project. There was consensus another workshop should be held.

ITEM 7.

CONSIDER AND ACT ON INTERLOCAL AGREEMENT BETWEEN ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT AND CITY OF ARANSAS PASS.

City Manager stated he would bring a revision to the current agreement to the District Board for consideration. The revisions would better outline the duties of the Board as it pertains to the Community Center project.

ITEM 8.

DISCUSS AND ACT ON RESOLUTION 2005-012 AMENDING AUTHORIZED REPRESENTATIVES FOR TEXPOOL ACCOUNT.

Member Boatman made the motion to adopt Resolution 2005-012 authorizing newly elected Secretary Tringali's signature to be placed on the Texpool account. Member Hansen seconded the motion. Motion carried.

ITEM 9.

CONSIDER AND ACT ON AUTHORIZED REPRESENTATIVES FOR BANK ACCOUNT ESTABLISHED AT BANK OF AMERICA

Vice President Comingore made the motion to authorize newly elected Secretary Tringali's signature on the District's Bank of America checking account. Member McTee seconded the motion. Motion carried.

ITEM 10.

DISCUSS AND ACT ON REIMBURSEMENT TO CITY FOR PAYROLL EXPENSES FOR RECORDING SECRETARY.

Secretary Tringali made the motion to pay the Recording Secretary's payroll expenses to the City of Aransas Pass through April, 2005 in the amount of \$2,171.11. Member Hansen seconded the motion. Motion carried.

ITEM 11.

DIRECTOR'S REPORT.

Executive Directors stated the City Manager had passed along information regarding a State grant that may be available to the District. She would obtain more information.

Executive Director stated the City would continue to use Mr. Mike Arnold for their next fiscal audit, so she would request a proposal from Mr. Arnold to conduct the District's audit and present it at the next meeting. She would also prepare a FY 2005/06 Budget for presentation at the next District meeting. Executive Director would follow up with Mr. Arnold Govella on the status of the release of the retainage held by the District on the Pool Project and update the Board at the next meeting. Executive Director asked the City Manager if the District could participate in a city web page once the city establishes a city website which he agreed to.

ITEM 12.

CITIZEN'S COMMENTS.

There were none.

ITEM 13.

GENERAL DISCUSSION.

There was none.

ITEM 14.

ADJOURNMENT OF MEETING.

Member Williams moved to adjourn the meeting. There was a second by Member Hansen. Motion carried.

Meeting was adjourned at 7:38 p.m.

Robert Jayne,

President

Hope Comingore

Vice President

ATTEST:

Ada Owens

Recording Secretary